

**Filing Fee \$50.00**

**LIMITED LIABILITY COMPANY**

**STATE OF MAINE**

**STATEMENT OF AUTHORITY**

(for a Maine LLC)

\_\_\_\_\_  
Deputy Secretary of State

**A True Copy When Attested By Signature**

\_\_\_\_\_  
(Name of Limited Liability Company)

\_\_\_\_\_  
Deputy Secretary of State

Pursuant to [31 MRSA §1542.1](#), the following persons or existing positions have the authority or limitations on authority to enter into transactions on behalf of this company, or otherwise act for or bind this company as described below:

\_\_\_\_\_  
(name of person or position)

Authority granted or limitations:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
(name of person or position)

Authority granted or limitations:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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(name of person or position)

Authority granted or limitations:

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Additional information is set forth in the attached Exhibit \_\_\_\_\_, and made a part hereof.

**\*Authorized person(s)**

**DATED** \_\_\_\_\_

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(authorized signature)

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(type or print name and capacity)

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(authorized signature)

---

(type or print name and capacity)

---

(authorized signature)

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(type or print name and capacity)

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\*Pursuant to 31 MRSA §1676.1B, this statement **MUST** be signed by a person authorized by the limited liability company.

The execution of this certificate constitutes an oath or affirmation under the penalties of false swearing under [Title 17-A, section 453](#).

Please remit your payment made payable to the Maine Secretary of State.

Submit completed form to:

**Secretary of State  
Division of Corporations, UCC and Commissions  
101 State House Station  
Augusta, ME 04333-0101  
Telephone Inquiries: (207) 624-7752**

Email Inquiries: [CEC.Corporations@Maine.gov](mailto:CEC.Corporations@Maine.gov)

## Filer Contact Cover Letter

To: Department of the Secretary of State  
Division of Corporations, UCC and Commissions  
101 State House Station  
Augusta, ME 04333-0101

Tel. (207) 624-7752

Name of Entity (s):

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List type of filing(s) enclosed (i.e. Articles of Incorporation, Articles of Merger, Articles of Amendment, Certificate of Correction, etc.) Attach additional pages as needed.

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Special handling request(s): (check all that apply)

Hold for pick up

Expedited filing - 24 hour service (\$50 additional filing fee per entity, per service)

Expedited filing - Immediate service (\$100 additional filing fee per entity, per service)

Total filing fee(s) enclosed: \$ \_\_\_\_\_

**Contact Information – questions regarding the above filing(s), please call or email:** (failure to provide a contact name and telephone number or email address will result in the return of the erroneous filing (s) by the Secretary of State's office)

\_\_\_\_\_ (Name of contact person)

\_\_\_\_\_ (Daytime telephone number)

\_\_\_\_\_ (Email address)

The enclosed filing(s) and fee(s) are submitted for filing. Please return the attested copy to the following address:

\_\_\_\_\_ (Name of attested recipient)

\_\_\_\_\_ (Firm or Company)

\_\_\_\_\_ (Mailing Address)

\_\_\_\_\_ (City, State & Zip)